

**UNIVERSITY-STUDENT UNION at  
CALIFORNIA STATE UNIVERSITY, LOS ANGELES  
BOARD OF DIRECTORS MEETING  
AGENDA  
February 12, 2021  
2:00p.m.-3:00p.m.**

Please contact [jsedlacek@calstatela.edu](mailto:jsedlacek@calstatela.edu) to attend this Zoom meeting.

1. Call to order
2. Roll call
3. Public Comment (2 minutes)
4. Consent Agenda
  - February 12, 2021 Agenda
  - January 22, 2021 Minutes
5. Second Quarter budget update  
Presented by Sophia Shiau, Associate Executive Director U-SU/Director of Financial Services
6. FY 2021-22 Budget timeline  
Presented by Sophia Shiau, Associate Executive Director U-SU/Director of Financial Services
7. Program Update E-sports  
Presented by Jay San Luis, Fitness Coordinator
8. Election Update  
Presented by U-SU/ASI Joint Election Committee Member
9. Executive Director Report
10. Announcements
11. Adjournment

***Next Personnel Committee meeting Friday, February 19, 2021 at 2:00 pm.***

***Next Board Meeting Friday, March 12, 2021 at 2:00 pm.***